## MINUTE ITEM

12. APPLICATION FOR AMENDMENT OF LEGAL DESCRIPTION OF P.R.C. 2539.1, COVERING A PIPELINE EASEMENT CROSSING THE SACRAMENTO RIVER  $5\frac{1}{2}$  MILES NORTHEAST OF ANTIOCH, SACRAMENTO AND SOLANO COUNTIES, PACIFIC GAS AND ELECTRIC COMPANY - W.O 4021.

After consideration of Calendar Item 5 attached, and upon motion auly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO AMEND THE LEGAL DESCRIPTION OF LEASE P.R.C. 2539.1 TO READ AS FOLLOWS:

A STRIP OF LAND 100 FEET WIDE SITUATE IN SACRAMENTO AND SOLANO COUNTIES, EXTENDING ACROSS THE SACRAMENTO RIVER, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING CENTERLINE:

BEGINNING AT SAI-12 AZIMUTH, ZONE II (COORDINATES X = 2,066,914.28 Y = 151,220.87) AND RUNNING THENCE SOUTH 36° 08' 30" WEST, 1,494.57 FEET TO A POINT ON THE NORTH LEVEE OF THE SACRAMENTO RIVER; THENCE SOUTH 31° 13' 30" EAST 40 FEET TO A POINT ON THE MEAN HIGH WATER LINE ON THE RIGHT BANK OF THE SACRAMENTO RIVEP; WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVE-MENTIONED CENTERLINE; THENCE CONTINUING SOUTH 31° 13' 30" EAST 2,750 FEET, MORE OR LESS, TO A POINT ON THE MEAN HIGH WATER LINE ON THE LEFT BANK OF THE SACRAMENTO RIVER, CONTAINING 6.31 ACRES, MORE OR LESS.

ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 2539.1 ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Attachment
Calendar Item 5 (1 page)

## CALENDAR ITEM

5.

APPLICATION FOR AMENDMENT OF LEGAL DESCRIPTION OF P.R.C. 2539.1, COVERING A PIPELINE EASEMENT CROSSING THE SACRAMENTO RIVER 5½ MILES NORTHEAST OF ANTIOCH, SACRAMENTO AND SOLANO COUNTIES, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4021.

Lease P.R.C. 2539.1 was issued to Pacific Gas and Electric Company beginning March 16, 1960, for 49 years, for the construction, maintenance and use of two 26-inch gas pipe lines across the Sacramento River approximately  $5\frac{1}{2}$  miles northeast of Antioch. An application has been received for approval of a proposed change in the routing of the pipeline. The new routing will be approximately 200 feet upstream from the original crossing site, and will cross the river on a slightly different bearing. The legal description of Lease P.R.C. 2539.1 must be amended in order to reflect the new routing (see Exhibit "A").

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO AMEND THE LEGAL DESCRIPTION OF LEASE P.R.C. 2539.1 TO READ AS FOLLOWS:

A STRIP OF LAND 100 FEET WIDE SITUATE IN SACRAMENTO AND SOLANO COUNTIES, EXTENDING ACROSS THE SACRAMENTO RIVER, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING CENTER LINE:

BEGINNING AT SAI-12 AZIMUTH, ZONE II (COORDINATES X = 2,066,914.28 Y = 151,220.87) AND RUNNING THENCE SOUTH 36° 08' 30" WEST, 1,494.57 FEET TO A POINT ON THE NORTH LEVEE OF THE SACRAMENTO RIVER; THENCE SOUTH 31° 13' 30" EAST 40 FEET TO A POINT ON THE MEAN HIGH WATER LINE ON THE RIGHT BANK OF THE SACRAMENTO RIVER; WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVE MENTIONED CENTERLINE; THENCE CONTINUING SOUTH 31° 13' 30" EAST 2,750 FEET, MORE OR LESS, TO A POINT ON THE MEAN HIGH WATER LINE ON THE LEFT BANK OF THE SACRAMENTO RIVER, CONTAINING 6.31 ACRES, MORE OR LESS.

ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 2539.1 ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.